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6 Attorneys for Plaintiff
United States of America

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9 UNITED STATES DISTRICT COURT
10 SOUTHERN DISTRICT OF CALIFORNIA
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12 UNITED STATES OF AMERICA,
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14 Plaintiff,

15 v.

16 FE S. GARRETT

17 Defendant.
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) Criminal Case No. 08CR0918-L
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) GOVERNMENT'S NOTICE OF INTENT TO
) INTRODUCE BUSINESS RECORDS
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) Fed. R. of Evid. 803(6) and 902(11)
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19 United States of America, by and through its counsel Karen P. Hewitt, United States
20 Attorney, and Christopher S. Strauss and Elizabeth C. Hadden, Special Assistant United States
21 Attorneys, hereby submits its Notice of Intent to Introduce Business Records Pursuant to Federal
22 Rule of Evidence 902(11).

23 The United States provides this notice of its intent to introduce the below business records
24 pursuant to Federal Rules of Evidence 803(6) and 902(11). Federal Rule of Evidence 902(11)
25 requires that the United States provide written notice of such evidence the government intends to
26 introduce at trial. The following documents are admissible records of regularly conducted activity
27 and all are certified by a written declaration by a custodian or other qualified person certifying
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pursuant to Federal Rule of Evidence 803(6) that the documents 1) were made at or near the time of the occurrence of the matters set forth by or from information transmitted by a person with knowledge of those matters; 2) were kept in the course of the regularly conducted activity; and 3) were made by the regularly conducted activity as a regular practice:

Bates-Stamp Range	Business Records Description
FG-BK-BOA82-95 Pages: 00004-00228	Bank of America, 10533-01682 (FE SIMBAJON GARRETT / GARRETT'S REALTY & MORTGAGE) Bank of America, 01713-09955 (FE SIMBAJON GARRETT / GARRETT'S REALTY & MORTGAGE)
FG-BK-COM466 Pages: 00001 - 00088	Comerica Bank, 1892362466 (FE S GARRETT DBA GARRETT'S REALTY & MORTGAGE)
FG-BK-NICU-00-50 Pages: 0002 - 1822	North Island Federal Credit Union, 97339550 (G M GARRETT) North Island Federal Credit Union, , 97339500 (G M GARRETT)

1 2 3 4	FG-BK-NICU52 Pages: 00002 - 00773	North Island Federal Credit Union, 0114708052 (GARRETT'S REALTY AND MORTGAGE)
5 6 7	FG-BK-SWCB059 Pages: 00003 - 00409	Southwest Community Bank, 51004059 (FE S GARRETT DBA GARRETT'S REALTY & MORTGAGE)
8 9 10	FG-BK-SWCB506 Pages: 00001 - 00082	Southwest Community Bank, 50004506 (FE S GARRETT)
11 12 13 14	FG-BK- WAMU790 Pages: 00002 - 00039	Washington Mutual Bank, 389-623079-0 (FE S GARRETT TRUSTEE FOR GREGORY GARRETT)
15 16 17 18	FG-BK- WAMU425 Pages: 00001 - 00007	Washington Mutual Bank, 4444-007542-5 (GARRETT'S TAX & ACCTG. SERVICE / FE S GARRETT)
19 20 21 22	FG-BK- WAMU441 Pages: 00002 - 00035	Washington Mutual Bank, 444-007544-1 (GARRETT'S REALTY & MORTGAGE / FE S GARRETT)
23 24 25 26	FG-BK- WAMU934 Pages: 00001 - 00392	Washington Mutual Bank, 387-485493-4 (GREGORY GARRETT JR)

1	FG-AM-2	American Mortgage Network, Inc.
2	Pages: 0008 - 0009	List of Loans Originated by Garrett's Realty & Mortgage
3	FG-SP	Sierra Pacific Mortgage
4	Page: 0002	Check Register for All Checks Issued to Garrett's Realty & Mortgage
5	FG-TI	First American Title
6	Pages: 0002 - 0006	Disbursement Reports and Checks Issued to Garrett's Realty & Mortgage
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8	FG-TI	Commonwealth Land Title Company
9	Pages: 0008-0010	Escrow Ledger and Checks Issued to Garrett's Realty & Mortgage
10	FG-TI	Laurel Hill Escrow Services, Inc.
11	Pages: 0012 - 0013	Checks Issued to Garrett's Realty & Mortgage
12	FG-TI	Southland Title
13	Pages: 0015 - 0027	Settlement Statement, Disbursement Report, Copies of Checks Issued to
14		Garrett's Realty & Mortgage
15	FG-TI	West Coast Escrow
16	Pages: 0036 - 0052	Settlement Statements, Records of Disbursements

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18 DATED: August 22, 2008

19 /s/ Elizabeth C. Hadden
20 Elizabeth C. Hadden
21 Special Assistant United States Attorney
22 Attorney for Plaintiff
United States of America
Email: Elizabeth.C.Hadden@usdoj.gov

23 /s/ Christopher S. Strauss
24 Christopher S. Strauss
25 Special Assistant United States Attorney
26 Attorney for Plaintiff
United States of America
Email: Christopher.S.Strauss@usdoj.gov

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

FE S. GARRETT,

Defendant.

Case No. 08CR0918-L

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED THAT:

I, Elizabeth C. Hadden, am a citizen of the United States and am at least eighteen years of age.
My business address is 880 Front Street, Room 6293, San Diego, California 92101-8893.

I am not a party to the above-entitled action.

I have caused service of GOVERNMENT'S NOTICE OF INTENT TO INTRODUCE
BUSINESS RECORDS PURSUANT TO FEDERAL RULES OF EVIDENCE 803(6) AND 902(11) on
defendant FE S. GARRETT, pro se, by sending a copy of the motion via Federal Express on August 22,
2008 to defendant at the following address:

The Geo Group
Reg. # 0799-0298
Western Region Detention Facility
220 West C Street
San Diego, CA 92101

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I have caused service of GOVERNMENT’S NOTICE OF INTENT TO INTRODUCE BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 803(6) AND 902(11) on defendant's standby counsel by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them:

Erica Kristine Zunkel
Erica_zunkel@fd.org
Federal Defenders of San Diego
225 Broadway, Suite 900
San Diego, CA 92101

I declare under penalty of perjury that the foregoing is true and correct.
Executed on August 22, 2008.

/s/ Elizabeth C. Hadden
ELIZABETH C. HADDEN
Special Assistant United States Attorney